

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082551

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** BAIRES GROUP INVESTMENTS LLC

**Current Principal Place of Business:**

2801 NE 208TH TER  
STE 200  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2801 NE 208TH TER  
STE 200  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 45-3342559

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FINKELBERG, CHRISTIAN  
155 CAMERON CT  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CHIARAVALLOTI, JUAN C  
Address: 2801 NE 208TH TER STE 200  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: CHIARAVALLOTI, ANTONIO  
Address: 2801 NE 208TH TER STE 200  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: MARCOLONGO, FLAVIO D  
Address: 2801 NE 208TH TER STE 200  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHIARAVALLOTI, JUAN

MGRM

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date